

Governance Table Meeting 26

Thursday 21 November 2024

Barkly Business Hub, Peko Road, Tennant Creek



Item	Description and discussion points	Actions	Decisions
1.1	Attendees:		
	Attendees: Independent Chair, Mr Sean Gordon AM, Deb		
	Hartman EO Backbone Ms Pat Brahim (ACLG) Kym Brahim,		
	Shalee James (Patta) Tom Archbold Manning (NTG), Georgina		
	Bracken (BCN), Chris Kelly (BRC), Darrin Whatley (Chamber of		
	Commerce), Byron Matthews (NIAA), Valerie Nelson, Graham		
	Calma, Mervyn Franey, Dawn Swan (BAA), Soana Vaihu, ONLINE:		
	Lisa Rauter (Infrastructure), Mischa Cartwright CLC, Marnie		
	Wettenhall (in an out) (DSS)		
	Apologies Claire Keen (BCN), Tony Miles (ACLG)		
	Guests: Debra Lyons, Esther Kami, Nalarni Paterson (Tennant		
	Creek High School), Apologies : Gerard Coffey (Julalikari), Carla		
	Loodewijk (DSS)		
	Welcome and farewells to members		
	 Tom Archbold Manning (NTG)- Soana will no longer be 	Welcome letter to	
	an NTG rep at the table. Sean acknowledged her	new members and	
	valuable contribution to the Regional Deal work.	BBT add them to	
	Acknowledgement by Kym Brahim	GT contact list.	
	Truth Telling by Pat Brahim		
	Pat talked about the impacts on Warumungu people of the colonial bistory of Tangant Crook and augustunda		
	the colonial history of Tennant Creek and surrounds.		
	She told parts of her family history and spoke of the		
	pain and disempowerment she has experienced. She spoke of frustrations around government cycles and		
	the lack of real action and positive change for people in		
	the Barkly, particularly given the reason why the Deal		
	came about in the first place. Pat feels the focus is still		
	too much on infrastructure and we are not seeing		
	change for the people.		
	Pat also expressed disappointment and hurt that the		
	significant truth telling that she shared at the Barkly		
	Futures Forum dinner at the Telegraph Station was not		
	acknowledged in reports of the event. She wants us to		
	learn from this mistake and show more respect for		
	these local stories and contributions.		
	Affirmation of vision and ways of working and a discussion		
	about challenges and opportunities of the Deal		
	 Sean reflected on the opportunities still available 		
	through the Barkly Regional Deal and the need for all		
	parts of the community to lean in and take action. He		
	sees the infrastructure projects and the Governance		
	Review as an opportunity to bring people to the Table.		
	How do we create a structure that is representative of		
	the Barkly?		
	 Community members described barriers to the 		
	community being more involved, for example, the		
	community is still not a signatory to the Deal and		
	Native Title holders originally only had one seat at the		
	Table. There has been too much talk and not enough		
	action for community to want to engage.		

Sean asked Govt partners to respond to what had been shared and each acknowledged points raised and indicated support for renewed community-led structures BAA members reflected on their role in the Deal and some truth-telling about experiences of Aboriginal people and the impacts of the recent changes by the NTG in youth justice laws. 1.2 Confirm previous meeting's minutes For acceptance 1.3 Correspondence For noting 1.4 Declaration of any conflicts of interest for current agenda items For declaration and decision 1.5 Traffic Light Report and Action Items – TLR progress on initiatives and progress on inmediate Action Items For decision and/or noting GB proposed motion that the GT endorse the 50% design phase of the Student Boarding Facility, noting finding a Warumungu name. Also recommended that the new Dept of Ed utilise the extensive community consultation and the SSF Working Group in the planning and tender for the operations phase of the SSF. Lachie introduced Tom Archbold Manning who is Regional Executive Director – Southern, Delivery and Regional Priorities, NT Dept of Housing, Local Government and Community Development. Byron provided an update on the New Jobs Trial with 47 jobs filled in the Barkly. Contracts are being extended until June 30. The new program guidelines will come out at the end of 2024. Questions were asked about sustainability of the jobs and the role of the business sector in the program. What if providers don't have funds beyond June 30 where do the individuals go? NIAA anticipates that the existing jobs will continue. BRC described the wrap around supports and upskilling they are providing to support people to hold onto jobs even if the funding runs out. 2.1 Lessons from Local Leadership Models, collaborations and behaviours in other places and programs: (see notes from 'affirmation of vision' section above). 2.2 Reflection on BRD Case Study - Impact and Outcomes of Youth prior weeting to provide to GT members. 2.3 Understanding, Measuring, Evaluation and Learning about	 Sean asked Govt partners to respond to what had been shared and each acknowledged points raised and indicated support for renewed community-led structures BAA members reflected on their role in the Deal and some truth-telling about experiences of Aboriginal people and the impacts of the recent changes by the NTG in youth justice laws. Confirm previous meeting's minutes For acceptance Correspondence For noting Declaration of any conflicts of interest for current agenda items For declaration and decision Traffic Light Report and Action Items – TLR progress on initiatives and progress on immediate Action Items For decision and/or noting GB proposed motion that the GT endorse the 50% design phase of the Student Boarding Facility, noting finding a Warumungu name. Also recommended that the new Dept of Ed utilise the 	ssed to le 50% estone
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Morning Tea GT members	we work together as a Governance Group Information about Understanding, Measuring, Evaluation and Learning about implementing the initiatives (process and outcomes) For information and noting Researcher team to continue to report progress and outcomes from this case study, and BBT will send surveys for completion by GT members	

Item	Description and discussion points	Actions	Decisions
3.1	 Mr Lachlan Wilkins, Mr Thomas Archbold-Manning and others Working Group updates, including change of NT government leads and new departmental responsibilities DCMC submitted a paper outlining the new structure of the Depts For noting DITT will no longer be leading Workforce Development initiative Need to discuss lead agencies, structure and membership BEGRWD WG. Depts have been reorganised so they better align with Ministerial responsibilities, Dept heads will report to one minister. Dec 2 new NTG arrangements will fully come into place. Question from community partners about how the NTG is going to engage with the community. For example, COORD can seek and share more information with community partners and have an agreed approach to communication. The NTG intention is to proactively build a relationship with the community. Supporting a Youth WG is on the DCMC agenda via the Ministers' Youth Roundtable. Discussion about the importance of coordinating and consolidating existing groups, not reinventing new groups with the same people. BRC is also looking to create a Youth Council. Discussion about providing support to young people to have pathways to leadership including feeding into Territory and National leadership and skill development. 	Action: DCMC to advise which Dept the First Circles program has gone to Action: BBT will provide inductions to all new Government Leads of working groups and new GT members BBT will continue to work with Youth and Youth Service Sector to continue coordinated youth decision making, leadership, and engagement in BRD strategies BBT will liaise with new Government leads re existing working groups and possible changes to them	Noted
3.2	 Update on Community Mediation and Peacekeeping Initiative Summary by Lachlan Wilkins and Tristan Duggie. Partnership with CJC Early steps of project- meeting with a range of stakeholders Started work in Ali Curung with a community BBQ and conversations about community mediation. First responders workshop was held in TC with good engagement DCMC running a School Engagement and Participation Working Group Recommendation from community partner that the mediation groups could be a vehicle for other messaging eg health GT operating as oversight group for this initiative as the Community Safety and Wellbeing WG has not been established Paper and proposal on operations of Community Centres on CLAs. Gerard Coffee was an apology so the paper was presented for noting only. Discussion included: 	BBT to invite Julalikari to next GT meeting to discuss purpose and	for noting only.
	 How service providers like Anyinginyi will utilise the Community Centres What was the original purpose of the centres? E.g. Are they 3 bedroom houses or places for meetings etc Need to clarify the purpose 	operation of CLA Community Centres Action: BBT to add as an agenda item to GT 27	

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Item	Description and discussion points	Actions	Decisions
3.4	LCPF update on finances and proposed new processes For decision and action Mr Lachlan Wilkins and Mr Chris Kelly AG, NTG and BRC have been in discussion surrounding the attached agenda item. Once this occurs, a new process of application, assessment and monitoring can be enacted through NTG, and the community Projects Fund can again be open to applications from Barkly Communities. BRC and NTG have committed to reviewing and updating the paper prior to the next GT, hopefully with a resolution to these ongoing issues that will ensure that funds are made available for ongoing projects. The discussion (led by the chair) around the tractors suggested that the either the AG or NTG consider funding the missing tractors while the BRC legal proceedings are being finalised to ensure the communities don't miss out. Any return of funds realised from the legal proceeding would then be returned into the LCPF funds for subsequent projects. The discussion (led by the chair) around the bus suggested that the funds could be released from NTG to purchase the bus and that this could be completed through a grant process from BRC. Four tractors were discussed including: Clarity of the tractor contracts and maintenance and legal requirement is needed. Some tractors still haven't been delivered Ali Curung bus still not delivered	Action: BBT to include note about outstanding LCPF projects including tractors, skidloader, bus and community plans Action BBT to add the paper as an agenda item to GT 27 Action: AG and NTG to make decision on this funding of tractors not yet delivered. Action: BBT to discuss tractor contract with Wakurlpu Action: BRC and NTG to meet and address funding (for whole fund) and contracting issues (specifically for bus) and provide update at next GT Action: NTG and BRC available to	
	 BBT auspice arrangements Perceived conflict of interest noted for Tom- one potential auspice arrangement is a statutory body that comes under his Dept Anglicare, NTCOSS, Desert Knowledge the 3 candidates Anglicare and Desert Knowledge presented their proposals to the Admin Group 	applicants to explain delays Action: BBT EO to communicate with Anglicare and Desert Knowledge about GT decision. BBT EO, BM and BRC to organise	Decision: Members endorsed Anglicare as the new auspice body for the Barkly Backbone Team
	 Anglicare voted as the prepared provider due to strong resources, not service providers in the Barkly Seeking GT endorsement of choice Seeking approval for BBT and BRC to begin handover process Wording to be changed to 'auspice the Barkly BBT' from 'auspice the activities' of the BBT Comment that Anglicare is a mainstream org (Anglicare NT) and not a place-based org - a shame we do not have local org 	transition arrangements with Anglicare. Action: Alliance to provide update on their auspice arrangement at next GT meeting	from voting, NTG and Cwth abstained from Rec 4.)

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Item	 Description and discussion points Anglicare has signed to APONT partnership principles and supports building capability of Aboriginal orgs Clarity needed about Anglicare not having influence over Backbone activities/principles etc Alliance to pursue their auspice arrangement at the same time 	Actions	Decisions
3.6	Update on BRD Governance Review For information and noting Ms Lisa Rauter C'wth commitment to Review NTG commitment to Review Delay with new NTG Govt needing to settle into new arrangements Tom Archbold Manning conveyed NTG's ongoing commitment to a Governance Review of the BRD. Noted that the scope of any review had to be fit with budget allocated to it. Suggestions made to broaden the membership of the Steering Committee for the implementation phase. Implementation of TOR for Review to focus on three pillars: delivery, governance and representation.	Action: Sean Gordon and BBT EO to introduce Govt partners to Review Steering Committee Action: C'wth Infra and NTG to discuss scope and funding of the review with the Review Steering group before end of year Action: C'wth Infra to present proposed scope of Review at Feb GT Action: Ongoing Secretariat for the Review Committee to be decided	
4.1	EO BBT Report, including Governance Table Guidelines, MOU with Access to Justice, membership of Infrastructure Australia, NT. Ms Deb Hartman • Deb thanked BRD for preparing regular, financial BBT reports • Retrospective BBT payments by Govt partners is not effective. Funding through new auspice arrangement need to be upfront. • Request that Govt partners work out how to pay BBT before activity period • This issue has been raised by BBT EO at several meetings • BRC noted that Govt partners are having those conversations at the moment • Challenges including that Federal Govt can't pay directly to BRC were discussed • Suggestion that five-year funding be considered for future BBT contracts • New arrangement is an opportunity to streamline the funding processes Discussion about the Handbook: • BBT EO recommended that members endorse Handbook for clarity about roles and agreed expectations	Action:3 tiers of Gov resolve ways of funding the BRD so that funding arrangements can be streamlined and operations can be funded upfront for efficient delivery of the activities. Action: BBT EO to work with members to update the Handbook with	Decision: Endorsement of the GT Handbook to be postponed until after the Review

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	 Page 8 of GT Handbook could better clarify the ways in which GT members can influence decisions and change issues like this Members suggested that wording of Handbook could be more specific and for example include ways Aboriginal members have come on later Should we make changes to the Handbook now or wait for the Review? Remove members' names in the Handbook as they change frequently Should Alliance partnership declaration still be included in the Handbook considering they are now their own entity? See pp 19-24. It was relevant earlier to keep the need for a regional voice in view, but not now. No need to focus on the Alliance more than other sectors How do we use the handbook to reflect and support the GT to be a real and appropriate governance body for the Barkly 	members' suggested changes Add history of community partners joining the table in front narrative Remove attachment a and b, Remove members' names More clearly define the roles and responsibilities of GT members		
4.2	BAAC Report Mr Merv Franey Summary: First Alliance Directors' meeting held Nov 20 Discussion with Land Councils about the HIPP program Membership has increased to more than 50 Alliance committed to collaborating with other services to improve outcomes in the Barkly Self Determination needs to be explicit in Alliance MoU and partnership agreements eg with their new auspice arrangement Suggestion that small Native Title Holders across the Barkly are included in the BAA work. Names and locations could be provided by CLC/NLC		Noted	
4.3	 GT Chair arrangements for 2025 Sean submitted a paper about next steps to the meeting. Sean is stepping down and reflected on his time in the role and acknowledged the partners' recognition of the need to make changes at that time Sean's paper recommends a shift to a local chair or cochairs through an EOI process Future investment opportunities, IDAC, Justice Reinvestment, Sean is Chair of PLACE Sean described his work in other governance structures (e.g. Empowered Communities) and is happy to support GT members with learnings about place-based governance structures Reinforced the unique opportunity of this arrangement having the three levels of Govt at the GT Suggested we defend what we have, and make it work for the community Govt partners comfortable to support the shift as long as community partners endorse the process and the person. Members expressed gratitude to Sean for his work, the inspiration, direction, focus, passion and leadership he 	Action: BBT EO to draft an EOI for Local GT Chair role	Members accepted Sean Gordon's paper and recommendations re local Chair of GT.	

Item	Description and discussion points	Actions	Decisions
	has brought to Barkly and the sensitivity and respect he has brought to working in this country.		
5.1	Review of agreed actions and motions arising from general business Communique topics: Community Mediation Update Crisis Youth Accommodation moves forward with Youth Case Study NTG Commitment to the Review and next steps Change in BBT auspice arrangement Farewell to Sean Gordon Youth Centre effectiveness		
5.2	2025 proposed meeting schedule (6 March, 5 June, 4 Sept, 20 Nov)		
5.3	GT Annual Awards – for celebration and fun	Action: BBT to send certificates to absent members	
5.4	Photo and Annual breakup toast Meeting Close		

Morning Tea – 10:30 am to 11:00 am Lunch – 12:45 pm to 1:30 pm Close - 3.30 pm